

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, October 13, 2005**

Board Members Present: Lanny Erickson, Graydon Funke, John Gannon, Patrick Germany, David Giggy, John Lovern, John Marzion, Dennis Palm and Harry Sharp.

Board Members Absent: Carol Allen, Rodger Anderson, Chrystal Carlson, Norma Dengler, Linda Hogoboom, Priscilla Mikesell, Susan Opava, Jason Reed, and Dannie Rodger-Tope.

Staff Present: Linda Sue Key, Paul Hyman Wayne Hansen and Kerry Morris

Guest Present: Sue Warren, Health Commission and NCC, Clint Weirick, Norma Hoffman and Nadine Gauthier

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Susan Warren of Health Commission and NCC Clint Weirick DAAB Youth Member Norma Hoffman of Mental Health Board Nadine Gauthier		Dennis Palm
REVIEW OF MINUTES	Minutes for October 13, 2005 approved		1 st Lanny 2 nd Harry All approved
PUBLIC COMMENTS	Susan Warren handed out monthly calendar and informed us on they are working on Children's Service Network Conference in March 2006. She also shared some information about a study www.acestudy.org (The Effects of Adverse Childhood Experiences on Adult Health and Well Being)	Handouts NCC monthly calendar	
STATE NET NEGOTIATED AMOUNT AND COUNTY BUDGET	Kerry Morris Cost report in due November 1 st , copy will be given to Lenny when completed.		
ADMINISTRATOR'S REPORT	Legislative Interest official web site for bills http://www.leginfo.ca.gov/ <ul style="list-style-type: none"> AB417 sponsored by the Alcohol Beverage Industry 'Flavored Malt Beverage Bill' this bill came up last minute, got it passed, governor vetoed it. AB547 Needle Exchange Bill, governor signed, bill no longer requires an ongoing resolution declaring a state of emergency every two weeks. <p>Mental Health Advisory Board report of Prop. 63, plan should be ready in about 1 month. Western Conference on Addiction from UCLA is November 11-13, 2005. Refunding of Prop. 36, still has many political hurdles.</p>		Paul Hyman
COMMITTEE UPDATE	A proposed amendment to the current bylaws Article VI Committees was passed out for all to review. Motion to adopt the amendment as written, with corrections discussed. New bylaws will be distributed for approval and to be adopted at November 10 th meeting. Clint Weirick was introduced as the Youth Representative for 1-year term. Clint gave us an overview of his background and interest in the DAAB.		1 st Graydon 2 nd Lanny All approved

	<p>David Giggy and Chrystal Carlson both representative for the Mid State Fair Board for the up coming year.</p> <p>Harry Sharp was elected as the DAAB representative for CBO/PHG Review Committee and John Marzion was selected to be the alternate. Motion made to elect Harry Sharp as the DAAB representative for the CBO/PHG committee by John Gannon and 2nd by John Lovern. Approved by all.</p> <p>What is the CBO/PHG committee? The Board of Supervisor's created a committee to advise them on awarding the Community Based Organization grants and advise on the awarding Preventative Health grants. The first committee meeting will be November 10, 2005.</p>		<p>1st John Gannon 2nd John Lovern All approved</p>
PLATFORM ISSUES	<p>Binge Drinking – Platform Statement (John Lovern and Chrystal Carlson) Discussion around the purpose of the statement. The purpose of the platform statement is to have a unified statement in our book, to be able to present to the public how DAAB stands on a specific topic. “What is the goal of this statement on binge drinking?” asked John Gannon. John Lovern did a great job on the statement. The board decided to have Wayne Hansen, David Giggy and Clint Weirick to add another paragraph regarding local issues on binge drinking. They will present the 2nd version at the next meeting.</p> <p>Detox was suggested to be the next platform statement for December.</p>	Linda will send out binge drinking statement along with the minutes.	
HOT TOPICS			
ANNOUCEMENTS	Susan Warren said the History Channel provided some great programs on illegal drugs. The Learning channel or Discovery had a program called on Meth moms. HBO is also airing several programs on illegal drugs.		
AGENDA ITEMS FOR NEXT MEETING	<p>Jan Campbell, MCH Director Will make a presentation “Beginnings” AOD Perinatal Issues</p>		

The meeting adjourned at 1:40 pm.